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STATUTES AND STANDING VOTES.

STATUTES.

Adopted May 30, 1854: *amended September* 8, 1857, *November* 12, 1862, *May* 24, 1864, *November* 9, 1870, *May* 27, 1873, *January* 26, 1876, *June* 16, 1886, *October* 8, 1890, *January* 11, *and May* 10, 1893, *May* 9, *and October* 10, 1894, *March* 13, *April* 10, *and May* 8, 1895, *May* 8, 1901, *January* 8, 1902, *May* 10, 1905, *February* 14 *and March* 14, 1906.

CHAPTER I.

Of Fellows and Foreign Honorary Members.

1. The Academy consists of Resident Fellows, Associate Fellows, and Foreign Honorary Members. They are arranged in three Classes, according to the Arts and Sciences in which they are severally proficient, viz.: Class I. The Mathematical and Physical Sciences; — Class II. The Natural and Physiological Sciences; — Class III. The Moral and Political Sciences. Each Class is divided into four Sections, viz.: Class I., Section 1. Mathematics and Astronomy; — Section 2. Physics; — Section 3. Chemistry; — Section 4. Technology and Engineering. Class II., Section 1. Geology, Mineralogy, and Physics of the Globe; — Section 2. Botany; Section 3. Zoölogy and Physiology; — Section 4. Medicine and Surgery. Class III., Section 1. Theology, Philosophy, and Jurisprudence; — Section 2. Philology and Archæology; — Section 3. Political Economy and History; — Section 4. Literature and the Fine Arts.

2. The number of Resident Fellows residing in the Commonwealth of Massachusetts shall not exceed two hundred, of whom there shall not be more than eighty in any one of the three classes. Only residents in the Commonwealth of Massachusetts shall be eligible to election as Resident Fellows, but resident fellowship may be retained after removal from

the Commonwealth. Each Resident Fellow shall pay an admission fee of ten dollars and such annual assessment, not exceeding ten dollars, as shall be voted by the Academy at each annual meeting. Resident Fellows only may vote at the meetings of the Academy.

3. The number of Associate Fellows shall not exceed one hundred, of whom there shall not be more than forty in either of the three classes of the Academy. Associate Fellows shall be chosen from persons residing outside of the Commonwealth of Massachusetts. They shall not be liable to the payment of any fees or annual dues, but on removing within the Commonwealth they may be transferred by the Council to resident fellowship as vacancies there occur.

4. The number of Foreign Honorary Members shall not exceed seventy-five; and they shall be chosen from among persons most eminent in foreign countries for their discoveries and attainments in either of the three departments of knowledge above enumerated. There shall not be more than thirty Foreign Members in either of these departments.

CHAPTER II.

Of Officers.

1. There shall be a President, three Vice-Presidents, one for each Class, a Corresponding Secretary, a Recording Secretary, a Treasurer, and a Librarian, which officers shall be annually elected, by ballot, at the annual meeting, on the second Wednesday in May.

2. There shall be nine Councillors, chosen from the Resident Fellows. At each annual meeting, three Councillors shall be chosen, by ballot, one from each Class, to serve for three years; but the same Fellow shall not be eligible for two successive terms. The nine Councillors, with the President, the three Vice-Presidents, the two Secretaries, the Treasurer, and the Librarian, shall constitute the Council. Five members shall constitute a quorum. It shall be the duty of this Council to exercise a discreet supervision over all nominations and elections. With the consent of the Fellow interested, they shall have power to make transfers between the several sections of the same Class, reporting their action to the Academy.

3. The Council shall at its March Meeting receive reports from the Rumford Committee, the C. M. Warren Committee, the Committee on Publication, the Committee on the Library, the President and Record-

ing Secretary, and the Treasurer, proposing the appropriations for their work during the year beginning the following May. The Treasurer at the same meeting shall report on the income which will probably be received on account of the various Funds during the same year.

At the Annual Meeting, the Council shall submit to the Academy, for its action, a report recommending the appropriations which in the opinion of the Council should be made for the various purposes of the Academy.

4. If any office shall become vacant during the year, the vacancy shall be filled by a new election, at the next stated meeting, or at a meeting called for this purpose.

CHAPTER III.

Of Nominations of Officers.

1. At the stated meeting in March, the President shall appoint a Nominating Committee of three Resident Fellows, one for each Class.

2. It shall be the duty of this Nominating Committee to prepare a list of candidates for the offices of President, Vice-Presidents, Corresponding Secretary, Recording Secretary, Treasurer, Librarian, Councillors, and the Standing Committees which are chosen by ballot; and to cause this list to be sent by mail to all the Resident Fellows of the Academy not later than four weeks before the Annual Meeting.

3. Independent nominations for any office, signed by at least five Resident Fellows, and received by the Recording Secretary not less than ten days before the Annual Meeting, shall be inserted in the call for the Annual Meeting, which shall then be issued not later than one week before that meeting.

4. The Recording Secretary shall prepare for use, in voting at the Annual Meeting, a ballot containing the names of all persons nominated for office under the conditions given above.

5. When an office is to be filled at any other time than at the Annual Meeting, the President shall appoint a Nominating Committee in accordance with the provisions of Section 1, which shall announce its nomination in the manner prescribed in Section 2 at least two weeks before the time of election. Independent nominations, signed by at least five Resident Fellows and received by the Recording Secretary not later than one week before the meeting for election, shall be inserted in the call for that meeting.

CHAPTER IV.

Of the President.

1. It shall be the duty of the President, and, in his absence, of the senior Vice-President present, or next officer in order as above enumerated, to preside at the meetings of the Academy; to direct the Recording Secretary to call special meetings; and to execute or to see to the execution of the Statutes of the Academy. Length of continuous membership in the Academy shall determine the seniority of the Vice-Presidents.

2. The President, or, in his absence, the next officer as above enumerated, shall nominate members to serve on the different committees of the Academy which are not chosen by ballot.

3. Any deed or writing to which the common seal is to be affixed shall be signed and sealed by the President, when thereto authorized by the Academy.

CHAPTER V.

Of Standing Committees.

1. At the Annual Meeting there shall be chosen the following Standing Committees, to serve for the year ensuing, viz.: —

2. The Committee on Finance to consist of three Fellows to be chosen by ballot, who shall have, through the Treasurer, full control and management of the funds and trusts of the Academy, with the power of investing and of changing the investment of the same at their discretion.

3. The Rumford Committee, to consist of seven Fellows to be chosen by ballot, who shall consider and report to the Academy on all applications and claims for the Rumford premium. They shall also report to the Council in March of each year on all appropriations of the income of the Rumford Fund needed for the coming year, and shall generally see to the due and proper execution of the trust. All bills incurred on account of the Rumford Fund, within the limits of the appropriation made by the Academy, shall be approved by the Chairman of the Rumford Committee.

4. The C. M. Warren Committee, to consist of seven Fellows to be chosen by ballot, who shall consider and report to the Council in March of each year on all applications for appropriations from the income of the C. M. Warren Fund for the coming year, and shall generally see to the due

and proper execution of the trust. All bills incurred on account of the C. M. Warren Fund, within the limits of the appropriations made by the Academy, shall be approved by the Chairman of the C. M. Warren Committee.

5. The Committee on Publication, to consist of three Fellows, one from each class, to whom all communications submitted to the Academy for publication shall be referred, and to whom the printing of the Proceedings and Memoirs shall be entrusted. This Committee shall report to the Council in March of each year on the appropriations needed for the coming year. All bills incurred on account of publications, within the limits of the appropriations made by the Academy, shall be approved by the Chairman of the Committee on Publication.

6. The Committee on the Library, to consist of the Librarian *ex officio,* and three other Fellows, one from each class, who shall examine the Library and make an annual report on its condition and management. This Committee, through the Librarian, shall report to the Council in March of each year, on the appropriations needed for the Library for the coming year. All bills incurred on account of the Library, within the limits of the appropriations made by the Academy, shall be approved by the Librarian.

7. The President and Recording Secretary shall be a Committee on the general expenditures of the Academy. This Committee shall report to the Council in March of each year on the appropriations needed for the general expenditures for the coming year, and either member of the Committee may approve bills incurred on this account within the limits of the appropriations made by the Academy.

8. An auditing Committee, to consist of two Fellows, for auditing the accounts of the Treasurer, with power to employ an expert and to approve his bill.

9. In the absence of the Chairman of any Committee, bills may be approved by a member of the Committee designated by the Chairman for the purpose.

CHAPTER VI.

Of the Secretaries.

1. The Corresponding Secretary shall conduct the correspondence of the Academy, recording or making an entry of all letters written in its name, and preserving on file all letters which are received; and at each

meeting he shall present the letters which have been addressed to the Academy since the last meeting. Under the direction of the Council, he shall keep a list of the Resident Fellows, Associate Fellows, and Foreign Honorary Members, arranged in their Classes and in Sections in respect to the special sciences in which they are severally proficient; and he shall act as secretary to the Council.

2. The Recording Secretary shall have charge of the Charter and Statute-book, journals, and all literary papers belonging to the Academy. He shall record the proceedings of the Academy at its meetings; and after each meeting is duly opened, he shall read the record of the preceding meeting. He shall notify the meetings of the Academy, apprise officers and committees of their election or appointment, and inform the Treasurer of appropriations of money voted by the Academy. He shall post up in the Hall a list of the persons nominated for election into the Academy; and when any individual is chosen, he shall insert in the record the names of the Fellows by whom he was nominated.

3. The two Secretaries, with the Chairman of the Committee of Publication, shall have authority to publish such of the records of the meetings of the Academy as may seem to them calculated to promote its interests.

4. Every person taking any books, papers, or documents belonging to the Academy and in the custody of the Recording Secretary, shall give a receipt for the same to the Recording Secretary.

CHAPTER VII.

Of the Treasurer.

1. The Treasurer shall give such security for the trust reposed in him as the Academy shall require.

2. He shall receive all moneys due or payable to the Academy and all bequests and donations made to the Academy. He shall pay all bills due by the Academy, when approved by the proper officers (except those of the Treasurer's office, which may be paid without such approval). He shall sign all leases of real estate in the name of the Academy. All transfers of stocks, bonds, and other securities belonging to the Academy shall be made by the Treasurer with the written consent of one member of the Committee of Finance. He shall keep an account of all receipts and expenditures, shall submit his accounts annually to the Auditing

Committee, and shall report the same at the expiration of his term of office or whenever called on so to do by the Academy or Council.

3. The Treasurer shall keep separate accounts of the income and appropriation of the Rumford Fund and of other special funds, and report the same annually.

4. The Treasurer may appoint an Assistant Treasurer to perform his duties, for whose acts, as such assistant, the Treasurer shall be responsible; or the Treasurer may employ any Trust Company, doing business in Boston, as agent to perform his duties, the compensation of such Assistant Treasurer or agent to be paid from the funds of the Academy.

CHAPTER VIII.

Of the Librarian and Library.

1. It shall be the duty of the Librarian to take charge of the books, to keep a correct catalogue of them, to provide for the delivery of books from the Library, and to appoint such agents for these purposes as he may think necessary. He shall make an annual report on the condition of the Library.

2. The Librarian, in conjunction with the Committee on the Library, shall have authority to expend such sums as may be appropriated, either from the General, Rumford, or other special Funds of the Academy, for the purchase of books, periodicals, etc., and for defraying other necessary expenses connected with the Library.

3. To all books in the Library procured from the income of the Rumford Fund, or other special funds, the Librarian shall cause a stamp or label to be affixed, expressing the fact that they were so procured.

4. Every person who takes a book from the Library shall give a receipt for the same to the Librarian or his assistant.

5. Every book shall be returned in good order, regard being had to the necessary wear of the book with good usage. If any book shall be lost or injured, the person to whom it stands charged shall replace it by a new volume or set, if it belongs to a set, or pay the current price of the volume or set to the Librarian; and thereupon the remainder of the set, if the volume belonged to a set, shall be delivered to the person so paying for the same.

6. All books shall be returned to the Library for examination at least one week before the Annual Meeting.

7. The Librarian shall have custody of the Publications of the Academy. With the advice and consent of the President, he may effect exchanges with other associations.

CHAPTER IX.

Of Meetings.

1. There shall be annually four stated meetings of the Academy; namely, on the second Wednesday in May (the Annual Meeting), on the second Wednesday in October, on the second Wednesday in January, and on the second Wednesday in March. At these meetings, only, or at meetings adjourned from these and regularly notified, or at special meetings called for the purpose, shall appropriations of money be made, or alterations of the statutes or standing votes of the Academy be effected.

Special meetings shall be called by the Recording Secretary at the request of the President or of a Vice-President or of five Fellows. Notifications of the special meetings shall contain a statement of the purpose for which the meeting is called.

2. Fifteen Resident Fellows shall constitute a quorum for the transaction of business at a stated or special meeting. Seven Fellows shall be sufficient to constitute a meeting for scientific communications and discussions.

3. The Recording Secretary shall notify the meetings of the Academy to each Resident Fellow; and he may cause the meetings to be advertised, whenever he deems such further notice to be needful.

CHAPTER X.

Of the Election of Fellows and Honorary Members.

1. Elections shall be made by ballot, and only at stated meetings.

2. Candidates for election as Resident Fellows must be proposed by two Resident Fellows of the section to which the proposal is made, in a recommendation signed by them; and this recommendation shall be transmitted to the Corresponding Secretary, and by him referred to the Council. No person recommended shall be reported by the Council as a

candidate for election, unless he shall have received the approval of at least five members of the Council present at a meeting. All nominations thus approved shall be read to the Academy at any meeting, and shall then stand on the nomination list until the next stated meeting, and until the balloting. No person shall be elected a Resident Fellow, unless he shall have been resident in this Commonwealth one year next preceding his election. If any person elected a Resident Fellow shall neglect for one year to pay his admission fee, his election shall be void; and if any Resident Fellow shall neglect to pay his annual assessments for two years, provided that his attention shall have been called to this article, he shall be deemed to have abandoned his Fellowship; but it shall be in the power of the Treasurer, with the consent of the Council, to dispense (*sub silentio*) with the payment both of the admission fee and of the assessments, whenever in any special instance he shall think it advisable so to do.

3. The nomination and election of Associate Fellows shall take place in the manner prescribed in reference to Resident Fellows.

4. The nomination and election of Foreign Honorary Members shall take place in the manner prescribed for Resident Fellows, except that the nomination papers shall be signed by at least seven members of the Council before being presented to the Academy.

5. Three-fourths of the ballots cast must be affirmative, and the number of affirmative ballots must amount to eleven to effect an election of Fellows or Foreign Honorary Members.

6. If, in the opinion of a majority of the entire Council, any Fellow — Resident or Associate — shall have rendered himself unworthy of a place in the Academy, the Council shall recommend to the Academy the termination of his Fellowship; and provided that a majority of two-thirds of the Fellows at a stated meeting, consisting of not less than fifty Fellows, shall adopt this recommendation, his name shall be stricken off the roll of Fellows.

CHAPTER XI.

Of Amendments of the Statutes.

1. All proposed alterations of the Statutes, or additions to them, shall be referred to a committee, and, on their report at a subsequent stated meeting or a special meeting called for the purpose, shall require for

enactment a majority of two-thirds of the members present, and at least eighteen affirmative votes.

2. Standing votes may be passed, amended, or rescinded at a stated meeting, or a special meeting called for the purpose by a majority of two-thirds of the members present. They may be suspended by a unanimous vote.

CHAPTER XII.

Of Literary Performances.

1. The Academy will not express its judgment on literary or scientific memoirs or performances submitted to it, or included in its publications.

STANDING VOTES.

1. Communications of which notice has been given to the Secretary shall take precedence of those not so notified.

2. Associate Fellows, Foreign Honorary Members, and Resident Fellows, who have paid all fees and dues chargeable to them, are entitled to receive one copy of each volume or article printed by the Academy on application to the Librarian personally or by written order within two years of the date of publication. Exceptions to this rule may be made in special cases by vote of the Academy.

3. The Committee of Publication shall fix from time to time the price at which the publications of the Academy may be sold. But members may be supplied at half this price with volumes which they are not entitled to receive free, and which are needed to complete their sets.

4. Two hundred extra copies of each paper accepted for publication in the Memoirs or Proceedings of the Academy shall be placed at the disposal of the author, free of charge.

5. Resident Fellows may borrow and have out from the Library six volumes at any one time, and may retain the same for three months, and no longer.

6. Upon special application, and for adequate reasons assigned, the Librarian may permit a larger number of volumes, not exceeding twelve, to be drawn from the Library for a limited period.

7. Works published in numbers, when unbound, shall not be taken from the Hall of the Academy, except by special leave of the Librarian.

8. Books, publications, or apparatus shall be procured from the income of the Rumford Fund only on the certificate of the Rumford Committee that they, in their opinion, will best facilitate and encourage the making of discoveries and improvements which may merit the Rumford Premium; and the approval of a bill incurred for such purposes by the Chairman shall be accepted by the Treasurer as proof that such certificate has been given.

9. A meeting for receiving and discussing scientific communications may be held on the second Wednesday of each month not appointed for stated meetings, excepting July, August, and September.

RUMFORD PREMIUM.

In conformity with the terms of the gift of Benjamin, Count Rumford, granting a certain fund to the American Academy of Arts and Sciences, and with a decree of the Supreme Judicial Court for carrying into effect the general charitable intent and purpose of Count Rumford, as expressed in his letter of gift, the Academy is empowered to make from the income of said fund, as it now exists, at any Annual Meeting, an award of a gold and a silver medal, being together of the intrinsic value of three hundred dollars, as a premium to the author of any important discovery or useful improvement in light or in heat, which shall have been made and published by printing, or in any way made known to the public, in any part of the continent of America, or any of the American islands; preference being always given to such discoveries as shall, in the opinion of the Academy, tend most to promote the good of mankind; and to add to such medals, as a further premium for such discovery and improvement, if the Academy see fit so to do, a sum of money not exceeding three hundred dollars.